

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:00 pm on December 1, 2015.

Roll Call: J. Frisch, P. Jones, G. Hein, L. Neuburg, J. Hoefakker, G. Scheff and R. Spurrell all present. Attn. N. Pirkey was also present.

Pledge of Allegiance

Announcement for possible closed session per WI State Statute 19.85 (1)(g) to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in: R. Spurrell made an announcement for possible closed session per WI State Statute 19.85 (1)(g) to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in.

Citizen Comments/Concerns: No public comment.

Motion for closed session per WI State Statute 19.85 (1)(g) to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in. Motion by J. Frisch to go into closed session per WI State Statute 19.85 (1)(g) to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in. Motion seconded by J. Hoefakker.

Roll Call Vote: J. Frisch - Yes, P. Jones - Yes, G. Hein - Yes, L. Neuburg - Yes, J. Hoefakker - Yes, G. Scheff - Yes and R. Spurrell – Yes Motion carried unanimously (7 – 0).

Closed Session: Closed session at 6:02 pm.

Motion to reconvene into open session: Motion by J. Frisch to reconvene into open session. Motion seconded by G. Hein. Motion carried unanimously (7 – 0).

Open Session: Open session at 7:04 pm.

Discussion/Action regarding closed session discussion: Motion by R. Spurrell to proceed as discussed in closed session. Motion seconded by J. Frisch. Motion carried 6 – 0 – 1 with G. Scheff abstaining.

Adjournment: Motion by J. Frisch to adjourn. Motion seconded by J. Hoefakker. Motion carried unanimously (7 – 0). R. Spurrell adjourned the meeting at 7:04 pm.